



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE  
**DEPARTMENT OF STATE**  
DIVISION OF PROFESSIONAL REGULATION

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<b>PUBLIC MEETING NOTICE:</b>	<b>BOARD OF CHARITABLE GAMING</b>
<b>MEETING DATE AND TIME:</b>	<b>Thursday, December 5, 2013 at 1:00 p.m.</b>
<b>PLACE:</b>	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room B</b> , second floor of the Cannon Building

#### AGENDA

(Amended Items are marked by an Asterisk \*)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
  - 2.1 November 7, 2013
- 3.0 UNFINISHED BUSINESS
  - 3.1 Final Denials – None
  - 3.2 Re-Review of Contingent Approvals and PTD Applications – None
- 4.0 NEW BUSINESS
  - 4.1 Board Member Reports
  - 4.2 Delegation of Authority – None
  - 4.3 Review of Application(s) for Texas Hold'Em Tournament – None
  - 4.4 Review of Application(s) for Charitable Gaming Event(s) – None
  - 4.5 Review of Application(s) for Instant Bingo Event(s) – None
  - 4.6 Review of Application(s) for Bingo Event(s) - None
  - 4.7 Review of Application(s) for Raffle(s)
    - 4.7.1 Ministry of Caring
    - 4.7.2 Saint Edmond's Academy, Inc.
    - 4.7.3 Sanford Home and School Association\*
    - 4.7.4 NUR Shrine\*
    - 4.7.5 Children and Families First of Delaware\*

- 4.8 Ratification of Charitable Gaming Event Permits Issued (attached)
- 4.9 Ratification of Bingo Event Permits Issued (attached)\*
- 4.10 Inclement Weather/State of Emergency Request(s) – None
- 4.11 Review of Request to Change Approved Event – None
- 4.12 Hearings/Consent Agreements – None
- 4.13 Complaint Assignment and Updates
  - 4.13.1 22-02-13 – Dismissed by the Attorney General’s Office, “Interest of Justice”
- 4.14 Inspection Reports
  - 4.14.1 Children and Families First of Delaware\*
- 4.15 Responses to Inspection Letters of Concern/Warning
  - 4.15.1 Seaford Elks Lodge 2458
  - 4.15.2 Friends for Rescue and Pet Care
  - 4.15.3 Camden Wyoming Moose Lodge 203
  - 4.15.4 Holy Family Catholic Church
  - 4.15.5 Holy Cross Church
- 5.0 CORRESPONDENCE
- 6.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)
- 7.0 PUBLIC COMMENT
- 8.0 NEXT MEETING DATE – January 2, 2014 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware
- 9.0 ADJOURNMENT

**Please Take Note:** To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body’s meeting.

**BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL [customerservice.dpr@state.de.us](mailto:customerservice.dpr@state.de.us) IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.**

**4.8****December 2013 Charitable Gaming Ratification Listing**

Fraternal Order of Police Lodge 2	11/22/2013 Beach House Poker 12/27/2013
Knights of Columbus Christopher Council	11/22/2013 On-Site 12/27/2013 1/24/2014
Seaford Lions Foundation	1/3/2014 Full House Poker 2/7/2014 3/7/2014

**4.9****December 2013 Bingo Ratification Listing**

<b><i>Organization Name:</i></b>	<b><i>Date Issued:</i></b>
Frederica Volunteer Fire Company	11/7/2013
Mill Creek Fire Company Ladies Auxilliary	11/14/2013
Harrington Fire Company	11/25/2013
Debra L. Sipple Memorial, Inc.*	12/4/2013